



***San Diego County
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

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Draft Minutes
February 14th, 2008

COMMISSIONERS	DISTRICT	
Jack Bransford	1	Present
Paul Kelpin	1	Absent
Florence Sloane, Vice-Chair	2	Present
Bruce Campbell, Secretary	2	Present
Rob Wilder	3	Absent
Teresa Barth	3	Absent
D'erdra Smothers, Ph.D	4	Present
Jim Dodd, Chair	4	Present
Jim Conrad	5	Present
Steve Turigliatto	5	Present

A. A quorum of Commissioners being present, Chairman Dodd called the meeting to order at 6:40 p.m.

B. Introductions

The Commissioners introduced themselves. Other introductions are as follows:

Bob Atkins, Agricultural Commissioner

Marcia Milam, Department of Agriculture, Weights and Measures

Terri Stewart, Supervising Biologist, DFG

C. Approval of minutes of the meetings from January 10, 2008. Motion made by Campbell to approve minutes. Seconded by Sloane. Call for the vote: motion was approved unanimously, with Conrad abstaining.

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)

No public comment.

E. Chairman's Report (Dodd)

Chairman Dodd discussed the passing of Michael Thometz, who was highly active in local conservation efforts. He also discussed a 2nd amendment case that is going before the Supreme Court soon.

- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old:

1. Monthly Meeting with CDFG (Sloane)

Terri Stewart and Ed Pert will meet with the Commission on quarterly or monthly basis. FWAC/SDCWF will coordinate.

Retain this item for next agenda Yes ☒ No ☐

2. Handling of fines/forfeiture monies for Fish & Game violations (Sloane)

Discussion regarding legislation for DFG to request an audit of fines disposition by courts.

Retain this item for next agenda Yes ☐ No ☒

3. Application for Grants by FWAC (Campbell)

Meet with Ed Pert. Board approval is required before the grant application is made. FWAC would write Board Letter with staff help. County oversight would be required. Grants to be pursued through State instead.

Retain this item for next agenda Yes ☒ No ☐

4. Education/Outreach program (Conrad)

Offenders willing to pay fines as part of the cost of exploiting wildlife resources. It's educational need and cultural issue. Ecology curriculum in 5-6 grade is a good fit. Terri Stewart said fine money could be applied to educational materials.

Retain this item for next agenda Yes ☐ No ☒

5. Daley Ranch Corridor acquisition, follow up on possible youth camp potential (Conrad)

No word from Boaz regarding acquisition of Daley Ranch property below Wohlford Dam. Currently leased to paintball park operators.

Retain this item for next agenda Yes ☐ No ☒

6. Loveland Reservoir and Palo Verde Dam (Campbell)

One of top 5 fishery development goals. 1. Capture trout. 2. Conservation hatchery. 3. Opening Palo Verde.

Retain this item for next agenda Yes ☒ No ☐

7. Semi-Annual Report to the Board (Dodd)

Dodd wants information on Loveland/Pal Verde for report. Bransford to provide input on firearms by County. He also wants information on outreach from Conrad – Day at the Docks, National Hunting and Fishing Day. Dodd wants to delay discussing firearms policy.

Retain this item for next agenda Yes ☐ No ☒

New:

1. SDCWF participation in a possible F&G Commission sponsored dinner (Sloane)
Desired by CFG Commissioner Gustafson – awards dinner mentioned in meeting video.
Unknown where, when, how much money, but possible April or May.

Retain this item for next agenda Yes ☒ No ☐

G. Commissioner's Corner –

Jim Dodd – has plaque for Jessup, will discuss at next meeting, Safari Club fundraiser on March 1.

Jim Conrad – CWA banquet in February

Steve Turigliatto – Turkey Tuneup – Lake Sutherland February 16-17. California Outdoor Heritage Association is supporting, DFG opposes. \$90 to hunt waterfowl and upland game.

H. Meeting adjourned 7:48pm.

Agenda Items for Next Meeting:

1. Jessup plaque (Dodd)

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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